

**FRANKLIN COUNTY COMMISSISONERS MEETING
NOVEMBER 20, 2018 - 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on November 20, 2018 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, and Derrike Kolb, Chief Deputy Auditor.

OPEN- The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

CINDY ORSCHELL – AREA PLANNING DIRECTOR – Ms. Orschell presented the amendments to the Franklin County Citizens Zoning Code. **Motion to approve Ordinance 2018-18 amending Resolution 2011-24 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** A copy of Ordinance 2018-18 is attached hereto. **Motion to approve Ordinance 2018-19 amending Resolution 2011-24 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** A copy of Ordinance 2018-19 is attached hereto. **Motion to approve Ordinance 2018-20 amending Resolution 2011-24 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** A copy of Ordinance 2018-20 is attached hereto. **Motion to approve Ordinance 2018-21 amending Resolution 2011-24 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** A copy of Ordinance 2018-21 is attached hereto. **Motion to approve Ordinance 2018-22 amending Resolution 2011-24 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** A copy of Ordinance 2018-22 is attached hereto. **Motion to approve Ordinance 2018-23 amending Resolution 2011-24 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** A copy of Ordinance 2018-23 is attached hereto.

CONNIE BISCHOFF – FRANKLIN COUNTY RECORDER – CLAIM – Ms. Bischoff started off by asking if there had been any other claims that had been denied besides the one she had. Mr. Wilson stated he did not think so. She asked why this specific one was denied. She stated that since this was for preservation of records this should have never been denied per State Board of Accounts. Mr. Linkel asked if she would sign a statement stating it was used for record preservation, and she stated no. Ms. Bischoff stated that since all she has is her Record perpetuation fund and all claims should be admitted and sent through. Ms. Bischoff stated that she talked with Lori and Stephanie at the State Board of Accounts and they would love to talk with the Commissioners and Auditor. The Commissioners asked for a statement from the Auditor. Chief Deputy Auditor said the Auditor's Office has no problem with the Commissioners paying the claim, we are just doing our job. Ms. Bischoff stated the State Board of Accounts stated the fault will not fall back on the Auditor it will fall on County Council and the Department Head. She also stated that she is going to be in the same boat next year since there was only \$2,000 budgeted for operating expenses in County General.

JOE COPELAND – FC ENGINEER: Mr. Copeland presented the LPA Consulting Contract for Bridge #31 replacement (North Hamburg Road) with USI Consultant Inc. that is due for construction in 2022. **Motion to sign the LPA Contract with USI for Bridge #31 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Mr. Copeland presented the LPA Consulting Contract with Clark Dietz for Construction Inspection for Bridge #144 (Fairfield Causeway Road). **Motion to sign the LPA Contract with Clark Dietz for Bridge #144 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

There was some discussion pertaining to what the commissioners wanted to do about racks for the salt spreaders and what is best for the highway employees. **Motion to approve Joe's low quote for six bed racks (Used Steel) for \$24,000 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Then they discussed bills from Durham Engineering and about paying them for a permit that was denied by DNR. Mr. Roberts stated why pay for something that was denied. They also stated to obtain timesheets for them to verify it was actually work.

APPRAISAL JAIL: Mr. Roberts talked with the Sheriff has no problem with them coming in to look at the plans for the jail, but they are not to let the plans leave the building. **Motion to get the jail appraised by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

ADP Contract – Payroll: Ms. Voelker, Franklin County Treasurer, asked if this is just timekeeping or payroll. Mr. Kolb stated it is both. Ms. Voelker stated that in Indiana there are only companies that sell both the financial and payroll side not separately. So, if the auditor's office would go through with ADP we would no longer have LOW for financial and Treasurer's Ledger. Ms. Voelker requested that we invite LOW down to go through their system to see what it can do and see what we are paying for. She also stated that she has no problem with the LOW system, but she is not over on the Auditor's side. Mr. Kolb asked pertaining to not having financial and treasurer's ledger if payroll is not through LOW, because ADP has stated that they would be able to link their payroll into LOW's Financials. Ms. Volker said they can't. The commissioners stated they need more information to make a decision.

FIREARMS – NEW TRENTON: Mr. Wilson had a complaint where several people are firing guns inside New Trenton and putting the citizens on edge. He reached out to Grant to see if there is a state statue or if one needs to be written up for the county to get that stopped.

APPROVE MEETING MINUTES – November 13, 2018 – Motion to approve meeting minutes for November 13, 2018 meeting by Tom Linkel, seconded Eric Roberts, all in favor, motion carried.

APPROVE CLAIMS: Motion to approve all claims by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

APPROVE PAYROLL AND PAYROLL DEDUCTION CLAIMS: Motion to approve payroll and payroll deduction claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

CLERK, VETERAN OFFICER & TREASURER OCTOBER 2018 REPORTS: Motion to acknowledge the Clerk's, Veteran Officer's and Treasurer's October 2018 report by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

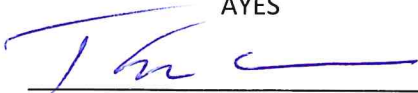
SIRPC – ANNUAL APPOINTMENTS: Motion to appoint Tom Linkel and Cindy Orschell to the SIRPC by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Eric Robert, all in favor, motion carried.

Others Present- Mildred I Simmermeyer, Perry Knox, Sara Duffy, Cindy Orschell, Joe Copeland, Connie Bischoff, Dianna Koester, Veronica Voelker, Dick Robenton, and Elizabeth Dodd. Names that were not printed or legible were not included.

Minutes for November 20, 2018 approved.

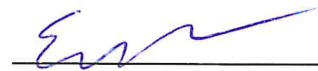
AYES



Tom Wilson



Tom Linkel



Eric Roberts

NAYS

Tom Wilson

Tom Linkel

Eric Roberts

ATTESTED BY: 

Karla J. Bauman, Auditor